WARRANT SPECIAL TOWN MEETING – APRIL 5, 2010 THE COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss.

To either of the Constables of the Town of Carlisle in the County of Middlesex:

GREETINGS

IN THE NAME OF the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and town affairs, to meet at the Corey Building at 150 Church Street in said Carlisle on Monday, the Fifth of April next, at seven o'clock in the evening, and thereafter continuing from day to day until completed, then and there to act on the following articles:

ARTICLE 1 – Borrowing Authorization - CPS Renovation/Addition: To see if the Town will vote to appropriate, borrow or transfer from available funds, a sum of money to be expended under the direction of the School Building Committee and the Board of Selectmen for the additions and renovations to the K-8 Campus School located on the existing school campus on School Street in Carlisle, MA, which renovated school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority's ("MSBA"). The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. Any grant that the Town of Carlisle may receive from the MSBA for the Project shall not exceed the lesser of (1) forty percent (40.00 %) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided, however, that no appropriation, borrowing or transfer authorized pursuant to this article shall take effect until the Town votes to exempt from the limitation on total taxes imposed by Chapter 59, Section 21C(k) of the General Laws (Proposition 2 ½) the amounts required to pay the principal and interest on the bonds and notes so authorized, or to take any other action in relation thereto. (BOARD OF SELECTMEN/SCHOOL BUILDING COMMITTEE)

And in the name of the Commonwealth of Massachusetts you are hereby further required to notify and warn the inhabitants of the Town of Carlisle, qualified as aforesaid, to go to the Town Hall Building at 66 Westford Street in said Carlisle on Tuesday, the 13th day of April, 2010 between the hours of seven o'clock forenoon and eight o'clock in the afternoon and there to vote on the following:

BALLOT QUESTION

TOWN ELECTION – APRIL 13, 2010

7:00 A.M. TO 8:00 P.M.

DEBT EXCLUSION QUESTION

G.L. c. 59, s. 21C(k)

Question 1: Shall the Town of Carlisle be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued to fund the additions and renovations to the Carlisle Public School located on the existing school campus on School Street in Carlisle, MA?

YES	NO

And you are directed to serve this warrant by posting a true and attested copy thereof at the Town Hall and at the Post Office in said Town of Carlisle at least seven days prior to the time of holding said meeting.

THEREOF FAIL NOT and make return of this warrant, with your doings thereon, to the Town Clerk, at the time and place of holding the meeting aforesaid.

Given under our hands this 23rd day of February in the Year of Our Lord 2010.

BOARD OF SELECTMEN	
Timothy F. Hult	
John D. Williams	
William R. Tice, Jr.	
Peter Scavongelli	
Douglas A.G. Stevenson	